

MINUTES

MEETING OF: Senior Commission
DATE OF MEETING: November 5, 2020
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Zoom Meeting

CALL TO ORDER: Chair Rodenhausen called the meeting to order at 3:00 p.m.

ROLL CALL: Minutes Clerk Megan Whitehead took roll call:

Present: Chair Rodenhausen, Vice Chair Wilson, Commissioners Mehan and Rangus.
Absent: Commissioner Sachs

PLEDGE OF ALLEGIANCE: Commissioner Rangus led the Pledge of Allegiance.

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Chair Rodenhausen requested a motion to approve the minutes of the March 5, 2020 senior commission meeting.

ACTION: On motion by Commissioner Mehan and duly seconded by Vice Chair Wilson the minutes of the meeting of March 5, 2020 were approved.
AYES: Chair Rodenhausen, Vice Chair Wilson, Commissioners Mehan and Rangus
NOES: None
ABSTAIN: None
ABSENT: Commissioner Sachs

PRESENTATIONS: Special recognition of Nolan Mejia for his founding and creation of Grocery Grab, Carlsbad resident and Sage Creek High School senior. The program provides free food shopping and delivery services for Carlsbad senior residents.

CONSENT CALENDAR: None

PUBLIC COMMENTS: None

DEPARTMENT REPORTS:**1. SR # 1120-1 AGE FRIENDLY CARLSBAD ACTION PLAN**

David Graham, Chief Innovation Officer and Joe Stewart, Management Analyst for the City of Carlsbad Office of Innovation and Economic Development presented the results of the Age-Friendly Carlsbad survey and discussed next steps for community conversations.

2. SR # 1120-2 ADOPT SENIOR COMMISSION MEETING CALENDAR

The Commission discussed and adopted the meeting calendar for Fiscal Year 2020-2021.

ACTION: On motion by Commissioner Rangus and duly seconded by Commissioner Mehan to approve meeting calendar.

AYES: Chair Rodenhausen, Vice Chair Wilson, Commissioners Mehan and Rangus

NOES: None

ABSTAIN: None

ABSENT: Commissioner Sachs

3. SR # 1120-3 SENIOR COMMISSION WORK PLAN FOR FY 2020-21

The Commission reviewed, edited as needed, and adopted the work plan for fiscal year 2020-21.

ACTION: On motion by Commissioner Rangus and duly seconded by Vice Chair Wilson to approve Senior Commission Work Plan for FY 2020-21.

AYES: Chair Rodenhausen, Vice Chair Wilson, Commissioners Mehan and Rangus

NOES: None

ABSTAIN: None

ABSENT: Commissioner Sachs

4. SR # 1120-4 DEPARTMENT REPORT

The Commission received a report on recently completed and upcoming Senior Center activities and programs, as well as other topics of interest by Recreation Area Manager Margaret Hamer.

COMMITTEE/CITY COUNCIL REPORTS

The commission received an oral report from Commissioner Mehan who represents the Senior Commission on the Community Development Block Grant (CBDG) committee.

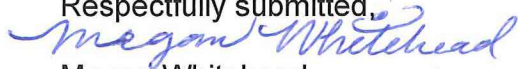
FUTURE AGENDA ITEMS:

None

ADJOURNMENT:

By proper motion, the senior commission meeting of November 5, 2020 adjourned at 4:24 p.m.

Respectfully submitted,



Megan Whitehead

Minutes clerk